**School Facilities Study Committee**

**Special Joint Meeting with**

**Board of Education and**

**Board of Selectmen**

Minutes

Monday, February 15, 2021

Zoom Meeting

7:00 p.m.

**Present:**

Board of Education: Sharon Peters, Meg Scata\*, David Murphy\*, Tim Lavoy, Stacey Benham, Lauren Christensen, Laurel Steinhauser

Board of Selectmen: Ryan Curley (1st Selectman), Ralph Zampano, Shaun Manning, Robert Hetrick\*\*

School Facilities Study Committee: Lou Pear, Peter Filandia, Eileen Moynihan, Kerry Darby, Michael Hernandez, Scott Nicol

Others Present: Charles Britton (Superintendent of Schools), Stephanie Fragola (Business Manager-Portland Schools), Ryan Walstrom (Principal, Gildersleeve School), Carl Johnson (Director of Buildings & Grounds), Peter Prowda, Michael Serano & Bryce Sens from Friar Architecture, members of the public

\*members of the School Facilities Study Committee

\*\*member of the School Facilities Study Committee

1. **Call to Order**

Sharon Peters, Chairman of the Board of Education called the virtual Special Joint Meeting with the Board of Selectman and School Facilities Study Committee to order at 7:04pm and immediately turned the meeting over to Superintendent Charles Britton.

1. **Projected Enrollment Report**

Charles Britton introduced Peter Prowda, PhD. Peter Prowda created a report of enrollment projections to 2031 which he presented. Discussion and question and answer session followed. Copies of the presentation are available with these minutes.

1. **Preliminary Master Plan Report – Friar Associates**

Charles Britton introduced Michael Serano & Bryce Sens from Friar Architecture. They presented on the Master Plan for the Modernization of Portland Public Schools which was an overview of funding options. Discussion and question and answer session followed. Copies of the presentation are available with these minutes.

1. **Adjourn**

Charles Britton adjourned the meeting at 8:30pm. The next meeting will be an in person meeting on March 14, 2022.

Respectfully submitted,

Liz Paternostro, Recording Clerk